

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

J. MICHAEL CHARLES; MAURICE W.) CIVIL ACTION
WARD, JR.; and JOSEPH I. FINK, JR., on behalf)
of themselves and all others similarly situated,)
)
Plaintiffs,) NO. 05-702 (SLR)
)
v.)
)
PEPCO HOLDINGS, INC; CONECTIV, and)
PEPCO HOLDINGS RETIREMENT PLAN,)
)
Defendants.)
)

NOTICE OF CHANGE OF ADDRESS OF OUT-OF-STATE COUNSEL

Kindly take notice of the following new address for Susan Katz Hoffman, *pro hac*
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Dated: January 4, 2007

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